

**REGULAR AND JOINT MEETING
OF
SEPTEMBER 18, 1990**

The meeting was called to order at 8:13 p.m.

Item 1: Roll Call

Present: Hartley, Pratt, Bernhardt, Henderson, Filner and
Chair O'Connor
Excused: Members Wolfsheimer, Roberts and
McCarty.
Secretary: Jack Fishkin

Item 3: Public hearing on the proposed Disposition and Development Agreement (DDA) and exceptions to the Marina Planned District Ordinance (MPDO) for the Courtyard Development, and adoption of resolutions:

- a) Approving the sale of certain property to Tutor-Saliba Corp. and Tutor-Saliba Paragon Associates, approving the DDA pertaining thereto and making certain findings;
- b) Certifying review and consideration of information in the Master Environmental Impact Report (including the Final Supplemental EIR for the 6th Amendment to the Columbia Redevelopment Plan), and the Secondary Study with respect to the proposed DDA, and making certain findings; and
- c) Approving the basic concept drawings with respect to the construction of a residential development, subject to certain conditions and approving certain exceptions to the MPDO.

Motion by Filner to adopt the resolutions.

Second by Hartley.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1897, 1898 and 1899

Item 4: Public hearing on the proposed DDA for The Huntington, in the Columbia Redevelopment Project, and adoption of resolutions:

- a) Certifying review and consideration of information in the Master EIR and Secondary Study with respect to the DDA with The Koll Company and Davidson Communities, Inc.;
- b) Approving the sale of property to The Koll Company and Davidson Communities, Inc., approving the DDA pertaining thereto, and making certain findings; and
- c) Approving the basic concept/schematic drawings with respect to the construction of a residential condominium development, subject to conditions stated.

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Item 4: (continued)

Motion by Filner to continue this item to Tuesday, October 2, 1990
at 2 p.m. in the 12th floor Council Chambers.

Second by Hartley.

Vote: 6-0

Consent Agenda

Motion by Henderson to adopt, by consent, Items 2, 5, 6, 8 and 9.
Second by Pratt.

Vote: 6-0 (Items 2, 8 and 9)

5-0 (Items 5 and 6 -- O'Connor abstaining)

Item 2: Approval of the minutes of the meeting of September 11, 1990.

Item 5: Resolution authorizing the purchase of the Lincoln Hotel building in the Gaslamp Quarter for use as housing for very-low-income persons; authorizing the use of funds from the Horton Plaza Low- and Moderate-Income Housing Fund for part of the cost thereof; and determining that such use will be of benefit to the Horton Plaza Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1900

Item 6: Resolution entering into an agreement with the Metropolitan Transit Development Board (MTDB) to determine the feasibility of a fixed-rail Gaslamp Quarter Trolley; authorizing the payment to MTDB of up to \$6,500 for consultant services; and authorizing the preparation and issuance of a Request for Proposals (RFP).

ADOPTED AS RESOLUTION NO. 1901

Item 8: Resolution approving an agreement with the Austin Hansen Group for the preparation of construction drawings for landscape improvements within the railroad right-of-way and the closed portion of Market Street within the Linear Park, in an amount not to exceed \$59,000.

ADOPTED AS RESOLUTION NO. 1902

Item 9: Resolution approving a change order in the amount of \$43,928 with Arrieta Construction Co. for storm drain improvements in the Columbia Project, in Broadway between the Santa Fe Railroad tracks and State St., increasing the contract amount from \$444,078 to \$488,006.

ADOPTED AS RESOLUTION NO. 1903

Regular Meeting

Item 7: Resolution approving the proposed Negotiation Agreement with Marina Village Associates for the potential development of the Soap Factory/Frost Lumber properties.

Pam Hamilton and the developer, Mike Kriozere, discussed the project and responded to concerns expressed by Member Filner.

Members Bernhardt and Henderson left the meeting.

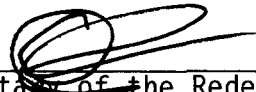
Due to lack of a quorum, the Chair trailed the remaining agenda (Items 7, 10 and 11) to the next regular meeting of Tuesday, October 2, 1990 at 2 p.m. in the 12th floor Council Chambers.

Item 10: Resolution adopting Policy No. 100-1 setting forth the Agency's intent for the use of Housing Setaside Funds.

Item 11: Resolution reaffirming the Agency's commitment to facilitate the creation, preservation and improvement of very-low-, low- and moderate-income housing; and providing a method by which housing setaside funds would be transferred to the Housing Trust Fund.

Public comment - none.

At 8:40 p.m. the Chair adjourned the meeting to Tuesday, September 25, 1990 at 2 p.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California